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# Hopkins District Library Meeting Minutes

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## *January 2023*

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 01/10/2023 at 7:06pm.

Board members included:

President	Eric Alberda (Hopkins)
Vice President	Tim McKinnon (Watson)
Secretary	Megan Frank (Monterey)
Treasurer	Craig Osborn (Village)
Village Rep	Sam Adams
Watson Rep	Daelynn Post
Monterey Rep	Jodie Brenner
Hopkins Rep	-

Citizens present: 0

### Approval of January 2023 Agenda

McKinnon motion to approve January 2023 Agenda as presented. Brenner supports.

7 Yays / 0 Nays. Motion approved.

### Approval of December 2022 Minutes

Adams motion to approve December 2022 Meeting Minutes as amended. Post supports.

7 Yays / 0 Nays. Motion approved.

### Treasurer's Report/Financial Report

- Library finances are in good shape.

Frank motion to approve Treasurers Report as given by Director. Adams supports.

7 Yays/ 0 Nays. Motion approved.

### Director Report

- Wrapping up end of the year items.

- Discussing new law for new minimal wage standards/paid time off requirements/requests.

- New online library card registration called Patron Point (through Lakeland).

- Emily working her way back into her shifts. Stacey still helping out and picking up shifts.

Frank motion to approved Director's report and provided by Director. Post supports.

7 Yays/ 0 Nays. Motion approved.

Old Business: NONE

### New Business

- Township Building Update: Officially put the building out for bid. Bids being received up until through next month. Update will be provided as project progresses.

Public Comment: None

Adjournment – Frank motion to adjourn. Brenner supports.  
7 Yays / 0 Nays. Motion approved. Adjourn 7:28pm.

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Megan Frank  
Secretary

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Date of approval